



Hawkesbury City Council

extraordinary
meeting
minutes

date of meeting: 03 May 2011
location: council chambers
time: 6:30 p.m.

EXTRAORDINARY MEETING

MINUTES: 3 May 2011

MINUTES

- **WELCOME / EXPLANATIONS**
- **APOLOGIES**
- **DECLARATION OF INTERESTS**
- **SECTION 4 - Reports for Determination**
City Planning - Confidential

EXTRAORDINARY MEETING

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EXTRAORDINARY MEETING

MINUTES: 3 May 2011

Minutes of the Extraordinary Meeting held at the Council Chambers, Windsor, on Tuesday, 3 May 2011, commencing at 6.30pm.

ATTENDANCE

PRESENT: Councillor B Bassett, Mayor, Councillor K Conolly, Deputy Mayor and Councillors B Calvert, K Ford, W Mackay, C Paine, B Porter, P Rasmussen, J Reardon, T Tree, W Whelan and L Williams.

ALSO PRESENT: General Manager - Peter Jackson, Director City Planning - Matt Owens, Director Infrastructure Services - Chris Daley, Director Support Services - Laurie Mifsud, Manager Regulatory Services - Garry Baldry and Chief Financial Officer - Emma Galea.

Councillor Mackay arrived at the meeting at 6.36pm.

Councillor Tree arrived at the meeting at 6.41pm.

EXTRAORDINARY MEETING

MINUTES: 3 May 2011

SECTION 4 - Reports for Determination

CITY PLANNING

CONFIDENTIAL REPORTS

132 RESOLUTION:

RESOLVED on the motion of Councillor Porter, seconded by Councillor Reardon.

That:

1. The Council meeting be closed to deal with confidential matters and in accordance with Section 10A of the Local Government Act, 1993, members of the Press and the public be excluded from the Council Chambers during consideration of the following items:

Item: 82 CP - Tender No 01611 - Provision of the Kerbside Bulk Waste Collection and Processing within the Hawkesbury Local Government Area - (96330)

*This report is **CONFIDENTIAL** in accordance with Section 10A(2)(c) of the Local Government Act, 1993 as it relates to details concerning tenders for the supply of goods and/or services to Council and it is considered that the release of the information would, if disclosed, confer a commercial advantage on a person or organisation with whom the council is conducting (or proposes to conduct) business and, therefore, if considered in an open meeting would, on balance, be contrary to the public interest.*

2. In accordance with the provisions of Section 11(2) & (3) of the Local Government Act, 1993 the reports, correspondence and other relevant documentation relating to these matters be withheld from the Press and public.

The Mayor asked for representation from members of the public as to why Council should not go into closed Council to deal with these confidential matters.

There was no response, therefore, the Press and the public left the Council Chambers.

133 RESOLUTION:

RESOLVED on the motion of Councillor Rasmussen, seconded by Councillor Reardon that open meeting be resumed.

EXTRAORDINARY MEETING

MINUTES: 3 May 2011

Item: 82 CP - Tender No 01611 - Provision of the Kerbside Bulk Waste Collection and Processing within the Hawkesbury Local Government Area - (96330)
CONFIDENTIAL

Previous Item: 6, Ordinary (1 February 2011)

MOTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Williams, seconded by Councillor Reardon.

Refer to RESOLUTION

134 RESOLUTION:

The General Manager advised that whilst in closed session, the Council RESOLVED on the motion of Councillor Williams, seconded by Councillor Reardon.

That:

1. The tender submitted by Transpacific Cleanaway Pty Ltd to undertake the Kerbside Bulk Waste Collection Service and Processing within the Hawkesbury Local Government Area at an approximate annual cost of \$399,165 excluding GST based on Option 6 detailed in the report (an on call kerbside bulk waste collection service be provided once per year to the 22,250 properties within the Hawkesbury local government area with a user pay option for any additional service directly billed by Transpacific Cleanaway) be accepted subject to further discussions regarding appropriate educational initiatives.
2. The charges to each property for the kerbside waste collection service to be incorporated in Council's Draft Management Plan 2011/2012 be as follows:
 - a. One on-call collection service - \$17.94 per annum
 - b. Additional collection service - \$77.24 per additional service
 - c. The price for a mattress to be collected from a premise in an urban area is \$24.41 + GST and in a rural area \$28.79. This includes pick up and recycling paid directly to the Transpacific Cleanaway Pty Ltd.
3. The bulky waste cleanup service cost be incorporated into the Domestic Waste Management Charge from the 2011/2012 rates notice and future years.
4. Contracts be prepared in accordance with the tender specification and this resolution and Authority be given to any documents in connection with the service to be executed under the Seal of Council.

The meeting terminated at 6.47pm.

Submitted to and confirmed at the Ordinary meeting held on 10 May 2011.

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Mayor